

## Change in Principal Officer

### MALAYSIA SMELTING CORPORATION BERHAD

|   |                            |
|---|----------------------------|
| <b>Date of change</b>   | 19 Oct 2018                |
| <b>Name</b>   | MR TEVANAIGAM RANDY CHITTY |
| <b>Age</b>  | 50                         |
| <b>Gender</b>   | Male                       |
| <b>Nationality</b>  | Malaysia                   |
| <b>Type of change</b>   | Resignation                |
| <b>Designation</b>  | Chief Financial Officer    |
| <b>Reason</b>   | Due to health reason.      |
| <b>Details of any disagreement that he/she has with the Board of Directors</b>                | No                         |
| <b>Whether there are any matters that need to be brought to the attention of shareholders</b> | No                         |

### Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
|    |                |                      |                      |                        |

|  |                                  |
|--|----------------------------------|
| <b>Family relationship with any director and/or major shareholder of the listed issuer</b> | Nil                              |
| <b>Any conflict of interests that he/she has with the listed issuer</b>                    | Nil                              |
| <b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>  | Direct interest : 120,000 shares |

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### Announcement Info

|                         |                                      |
|-------------------------|--------------------------------------|
| <b>Company Name</b>     | MALAYSIA SMELTING CORPORATION BERHAD |
| <b>Stock Name</b>       | MSC                                  |
| <b>Date Announced</b>   | 19 Oct 2018                          |
| <b>Category</b>         | Change in Principal Officer          |
| <b>Reference Number</b> | C04-24092018-00001                   |